

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

In re:

**LITTLE WASHINGTON
FABRICATORS, INC.**

Debtor.

:
: **Chapter 11**
:
: **Bankruptcy No. 22-**
:
:

**RESOLUTION OF LITTLE WASHINGTON FABRICATORS, INC.,
AUTHORIZING THE FILING OF A VOLUNTARY PETITION
UNDER CHAPTER 11 OF TITLE 11 OF THE UNITED STATES CODE, AS AMENDED**

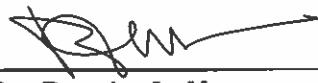
WHEREAS, Little Washington Fabricators, Inc., a Pennsylvania corporation (the "Company"), is unable to pay its debts as they mature, and it is necessary for the Company to reorganize and it is advisable to proceed under the Acts of Congress relating to bankruptcy;

THEREFORE, be it resolved that the Company is authorized to file a voluntary petition for reorganization under the Acts of Congress relating to bankruptcy;

RESOLVED that Little Washington Fabricators, Inc., is hereby authorized to execute the Petition and other documents, and to take or cause to be taken such proceedings as may be desirable or necessary to secure the Company any and all relief that it may be entitled to under title 11 of the United States Code, as amended, and that Ciardi Ciardi & Astin be employed to carry out the provisions of the resolution.

**LITTLE WASHINGTON
FABRICATORS, INC.**

Dated: March 22, 2022



By: Douglas L. Howe
Title: President

